

On Behalf Of	Against	Date Ltr	Date Recd	Statute	Title
Maxine Heim	The City of Watsonville, CA	10/10/2011	11/02/2011	RCRA	Notice of intent to file suit concerning violations of RCRA by the City of Watsonville's sewer system.
Chelala Investments, LLC	BP Products North America Inc.	10/24/2011	11/07/2011	CERCLA, RCRA	Notice of intent to file suit regarding petroleum and hazardous waste contamination of soil and groundwater.
The Maryland Company, L.L.C.	Hilcorp Energy Company and Hilcorp Energy I, L.P.	10/24/2011	11/08/2011	RCRA	Notice of intent to file suit for the abatement of an imminent and substantial endangerment to health and the environment in connection with the handling, storage, treatment, transportation, and disposal of hazardous and solid waste at the Garden City Field Facility in St. Mary Parish, Louisiana.
East Yard Communities for Environmental Justice, the Center for Community Action and Environmental Justice, and the Natural Resources Defense Council.	Union Pacific Railroad Company	10/26/2011	11/08/2011	RCRA	Notice of intent to file suit to remedy the imminent and substantial endangerment to public health caused by disposal of various heavy metals onto the land and water.
World Wholesale, Inc.	Lawrence Raymond Daiss, Jr., d/b/a Daiss Service Center, the Estate of Lawrence Raymond Daiss, Jr., and Lawrence Raymond ("Bubba") Daiss, III	10/27/2011	11/08/2011	RCRA	Notice of intent to sue for various RCRA violations including, but not limited to the un-permitted disposal, un-permitted dumping and opne dumping activities at the Abercorn Site.
Sypris Solutions, Inc.	Eaton Corporation	10/28/2011	11/04/2011	CERCLA, RCRA	Notice of Sypris Solutions, Inc.s' intent to file suit against Eaton Corporation as a past generator, transporter, or owner of a treatment, storage or disposal facility.
"Class of Plaintiffs" (but plaintiffs not specified in the letter).	Halliburton Company	10/31/2011	11/02/2011	RCRA	Notice of intent to file suit against Halliburton Company regarding the handling, stoage management, treatment and/or disposal of hazardous waste in the vicinity of Duncan, Oklahoma.
Northern California River Watch	Hugh Grant, President and CEO of Monsanto Company	11/01/2011	12/05/2011	RCRA	Notice of intent to file suit re: continuing and ongoing violations of RCRA in conjunction with fomer or continuing operations at the hazardous product release site in Martinez, California.
River Watch	Tesoro Corporation and Tesoro Refinery and	11/07/2011	11/23/2011	RCRA	Notice of intent to file suit regarding the handling, transportation and unauthorized releases of various

	Marketing Company				petroleum products at the Tesoro Golden Eagle Refinery in Martinez, California.
Environmental Integrity Project, Appalachian Voices, Chesapeake Climate Action Network, Kentuckians for the Commonwealth, Prairie Rivers Network, and the Southern Alliance for Clean Energy	EPA	11/08/2011	11/23/2011	RCRA	Notice of intent to file suit against EPA for failure to conduct and complete a review of guidelines for state solid waste management plans.
Yadkin Riverkeeper, Inc.	Aluminum Company of America ("ALCOA")	11/08/2011	11/23/2011	RCRA	Notice of intent to file suit regarding Alcoa's disposal of PCBs into Badin Lake.
Apalachicola Riverkeeper et al.		11/09/2011	12/09/2011	RCRA	Supplement to Notice of Intent to File Suit
Enns' Pontiac, Buick & GMC, Earl L. Enns, Esther J. Enns, Trustees of the 2004 Enns Family Trust	Sachiko Yamaguchi, as Administrator of the Estate of Sieto Yamaguchi	11/09/2011	01/31/2012	RCRA	Notice of intent to file suit re: hazardous waste contamination at 1340 G Street, Reedley, California.
Texas Auto Salvage, Inc., Gary Hack, and Daniel Hack.	San Antonio Auto and Truck Salvage, Inc., et al.	11/16/2011	12/09/2011	RCRA	Notice of intent to file suit re: violations of hazardous waste management under RCRA Subchapter III.
Fumco, LLC	United States Pipe & Foundry Company, LLC	11/17/2011	12/09/2011	CERCLA, RCRA	Notice of intent to file suit re: migration of contaminated groundwater.
Sears, Roebuck & Co.	Williams Express, Inc.	11/23/2011	12/06/2011	RCRA	Notice of intent to file suit regarding failure to address free product.
Waterkeepers Alliance et al.		12/02/2011	12/16/2011	RCRA	Third Supplement to the intent to file suit.
14 E. 31st Street, LLC	BP Products North America Inc.	12/05/2011	12/09/2011	RCRA	Notice of intent to file suit re: the use, storage, handling, dispensing and disposal practices of petroleum products, hazardous substances, wastes, and/or used oil at 1045 North LaGrange Road in LaGrange Park, Illinois.
Environmental Integrity Project et al.	United States Environmental Protection Agency	12/08/2011	12/16/2011	RCRA	Suit against the EPA for failure to conduct and complete a review of guidelines for state solid waste management plans at least once every three years.
Facchino/Labarbara Tennant Station, LLC	A-French Cleaners, LLC, Towner Holiday Cleaners of America, Brothers International Corporation, SaDonna's Holiday Cleaners	12/12/2011	12/27/2011	RCRA	Notice of intent to commence an action for response costs, a clean-up order, declaratory relief, related damages and costs of suit.
Facchino/Labarbara Tennant Station, LLC	SaDonna's Holiday Cleaners	12/12/2011	12/27/2011	RCRA	Notice of intent to commence an action for response costs, a clean-up order, declaratory relief, related damages and costs of suit.
Keller Transport, Inc.	Wagner Enterprises, LLC	12/13/2011	12/29/2011	CWA 311,	Notice of Keller Transport, Inc.'s intent to file suit

				RCRA	against Wagner Enterprises in order to recoup costs incurred by Keller in complying with Administrative Order and cleaning up a gasoline spill caused by Wagner.
Van Norman, et al.	Flexsteel Industries, et al.	12/14/2011	01/06/2012	RCRA	Notice of intent to file suit under RCRA regarding generation of solid or hazardous waste.
PPG Industries, Inc.	The United States of America, United States Department of Commerce, Gary Locke, Secretary of Commerce, in his official capacity, the United States Department of Defense, Hampshire Real Estate Companies, Hampshire Urban Renewal Redevelopment LLC, and 900 Garfield Avenue Group LLC	12/21/2011	12/30/2011	RCRA	Notice to file suit re: chromium-bearing waste contamination.
Jason James	Shelly and Sands, Inc., and the Ohio Department of Transportation	12/30/2011	01/30/2012	RCRA	Notice of intent to file suit regarding violations of RCRA.
Unspecified owner of the property	CBS Corporation (as corporate successor to Westinghouse Electric Corporation, Environmental Protection Agency and the New York State Department of Environmental Conservation	01/05/2012	01/17/2012	RCRA	Notice of intent to file suit regarding past handling, storage, treatment, transportation and disposal of PCBs at site located at 5140 Commercial Drive, Town of Yorkville, Oneida County, New York
Fred Lands	Flexsteel Industries, Inc. and Dygert Seating	01/09/2012	01/20/2012	RCRA	Notice of intent to file suit regarding illegal disposal of hazardous waste in the soil and groundwater of 3507 Cooper Drive, Elkhart, Indiana.
The Riverkeeper	Alcoa, Inc.	01/10/2012	01/20/2012	RCRA	The Riverkeeper's notice of intent to file suit against Alcoa, Inc. regarding PCB contamination of Badkin Lake, NC
Veolia ES Arbor Hills Landfill, Inc.	BFI Waste Systems of North America, LLC, and Allied Waste Industries, LLC	01/12/2012	01/30/2012	RCRA	Notice of intent to file suit regarding potential releases of hazardous substances.
Penn Environment and the Sierra Club	PPG Industries, Inc.	01/13/2012	01/20/2012	RCRA	Notice of intent to file suit regarding hazardous waste.
Northern California River Watch	County Sanitation District Number 2-3 of Santa Clara,	01/23/2012	02/01/2012	RCRA	Notice of intent to file suit regarding violations by reason of the District's operation of its sewage

	CA				collection system.
Cathy DeForest, Leon Pyle and Ed Kerwin	City of Ashland and the Ashland Gun Club	01/24/2012	02/01/2012	RCRA	Notice of intent to file suit regarding open dumping of solid waste.
Koch	ARCO, Chevron/Unocal	01/25/2012	02/01/2012	RCRA	Notice of intent to file suit regarding soil and groundwater contamination.
1380 Roanoke Avenue and Mark J. McAvoy	Colin Development LLC, as successor to F.A.S. Realty Corp., NY1MS, Inc., Motiva Enterprises LLC, and Shell Oil Products US	01/26/2012	02/01/2012	RCRA	Notice of intent to file suit regarding discharge of gasoline at a Shell-branded gasoline service station.
The City of Eureka	Ken Daer and KFD Enterprises, Inc.	01/27/2012	02/07/2012	RCRA	Notice of intent to file suit regarding failure to properly maintain and repair the sewer lateral, causing groundwater contamination.
Maxim I Properties	A.M. Bud Krohn, National Auto Recovery Bureau, Inc., Ultra-Chern International, Inc., Moyer Products, Inc., the Survivor's Trust Under the George A. Pierce and Ellen E. Pierce Trust Dated April 13, 1987, George A. Pierce Keogh Plan, Advanced Metal Finishing LLC, Aim Spray, Inc., Aviza Technology International, Inc., B R & F Spray, Inc., Burke Industries, Inc., Central Coating Company, Inc., Component Finishing, Inc., Country Club Cleaners, Inc., ENS Technology, LLC, Greyhound Lines, Inc., Integrated Device Technology, Inc., Mac Cal Company, Madera Cleaners & Laundry, Inc., Nu-Metal Finishing, Inc., Printed Circuit Technology, QIP Jr Co., Ray Starn, Inc., Serra Corporation, The Sherwin-Williams Company, Space Systems/Loral, Inc. (fonnerly	01/27/2012	02/16/2012	RCRA	Notice of intent to file suit regarding defendants' roles in creating, contributing to, or maintaining the solid or hazardous waste located at 1300-1310 Old Bayshore Highway in San Jose, California.

	D/B/A Ford Aerospace & Communications Corp.), Telewave, Inc., Thennionics Laboratory, Inc., and the other persons/entities issued notice previously by Maxim				
Berryessa Garbage Service, Inc.	The County of Napa, California	01/31/2012	02/16/2012	RCRA	Notice of intent to file suit regarding County's failure to provide financial assurance for post-closure care in conjunction with the Landfill.
Phoenix Beverages, Inc., RODB LLC, Windmill Distributing Company, L.P., and Up From The Ashes, Inc.	Exxon Mobil Corporation and ExxonMobil Research and Engineering Company	02/07/2012	02/16/2012	RCRA	Notice of intent to file suit regarding a disposal site and transfer facility for chemicals generated primarily or exclusively off-site.
Boral Material Technologies, Inc.	United States Environmental Protection Agency	02/17/2012	03/14/2012	RCRA	Notice of intent to sue for failure to perform nondiscretionary duties under RCRA.
Citizens Development Corporation "CDC"	City of Escondido, City of San Marcos, County of San Diego, Vallecitos Water District, and Hollandia Dairy, Inc., Pacifica Enterprises, Inc., JC Resorts LLC, LSM Golf Course Partners, LLC	02/29/2012	03/27/2012	RCRA	Notice of intent to commence action under RCRA to affect cleanup of Lake San Marcos.
7-Eleven, Inc. (f/k/a The Southland Corporation	B.P. Products North America Inc. (f/k/a Amoco Oil Company) and Atlantic Richfield Company (collectively, ("BP"))	03/05/2012	03/20/2012	RCRA	Intent to file suit to recover damages and injunctive relief arising from environmental contamination caused by BP.
Centerville Road Venture, LLC	City of Garland, Texas	03/05/2012	03/20/2012	RCRA	Intent to file suit seeking a judgment requiring the City of Garland, Texas to abate or remediate the environmental contamination on the property, pay appropriate civil penalties and costs of litigation.
Heather Bear and Craig Bear, Jr.	Quad/Graphics, Inc.	03/08/2012	04/17/2012	RCRA	Notice of intent to file suit regarding releases of hazardous and other harmful substances from Quad's manufacturing facility.
Northern California River Watch	Kinder Morgan Energy Partners, L.P. and SFPP, L.P.	03/12/2012	03/23/2012	RCRA	Notice of intent to sue regarding ongoing violations of RCRA.
Blueknight Energy Partners, L.P.	Koch Materials, LLC (as successor in interest to Koch Materials Company); KMC Enterprises, Inc.; KMC Enterprises, LLC; and Koch	03/13/2012	03/28/2012	RCRA	Notice of intent to file suit regarding unauthorized disposal of PCBs and other hazardous wastes.

	Materials Mexico, B.V. (together referred to as "Koch Entities")				
Walter C. Keller Distributors, Inc. and Tom Yates Petroleum Co. (Keller/Yates)	Chevron, USA, Inc.	03/23/2012	04/04/2012	RCRA	Notice of intent to file suit regarding soil and groundwater contamination.
Stratford Holding, LLC	Foot Locker Retail, Inc., Fog Cap Retail Investors, LLC, Arthur B. Kyser, Timothy W. Kyser, Deborah Manneck c/o Kyser Koncepts, LTD	03/30/2012	04/25/2012	RCRA	Notice of intent to file suit re: soil and groundwater contamination.
California Department of Parks and Recreation ("California State Parks")	Newmont Mining Corporation, New Verde Mines LLC, Newmont Exploration Limited, Newmont USA Limited, Newmon! North America Exploration Limited, Newmont Gold Company, Newmont North America Limited, and Newmont Realty Company (collectively, "Newmont")	04/04/2012	04/12/2012	RCRA	Notice of intent to file suit regarding Newmont's handling, storage, treatment, transportation or disposal of solid waste and/or hazardous waste.
Soundkeeper, Inc., Connecticut Fund for the Environment, Inc., and Conservation Law Foundation	Albert's Used Auto Parts, LLC ("Albert's"), and Belle's, LLC ("Belle's")	04/06/2012	04/12/2012	RCRA	Notice of intent to file suit regarding Albert's and Belle's discharging of stormwater from the auto salvage yard and/or scrap metal recycling facility.
1842 Victory Boulevard, LLC, a New York limited liability company	Leemilt's Petroleum, Inc., a New York corporation	04/20/2012	04/26/2012	RCRA	Notice of intent to file suit regarding gasoline contamination.
Kathleen Patricia Chute, Pro Se	Montgomery County Shooting Complex	04/23/2012	05/04/2012	RCRA	Notice of intent to sue under RCRA and Section 402 of the Clean Water Act.
Carteret	U.S. Metals Refining Company, Cypress Amax Minerals Co., Freeport McCoRan Copper & Gold, Inc., and Amax Realty Development Co.	04/26/2012	05/09/2012	RCRA	Notice of intent to sue for an abatement of an imminent and substantial endangerment to health and the environment resulting from the illegal disposal of waste from USMR/Amax refining operations on Middlesex Avenue in Certeret, New Jersey.
Morris Plains Holding VF, LLC, a subsidiary of Vornado Realty Trust	Milano French Dry Cleaners	05/08/2012	06/04/2012	RCRA	Notice of intent to file suit regarding a discharge of dry cleaning fluid.
Puget Soundkeeper Alliance	Seattle Iron & Metals Corp. ("SIM Corp.")	05/11/2012	06/04/2012	RCRA	Notice of intent to file suit regarding discharges of stormwater and pollutants to waters of Washington

OGC Solid Waste and Emergency Response Law Office

Notices of Intent to Sue – 6/30/2013

					State.
The Sierra Club, the Grand Canyon Wildlands Council, and the Center for Biological Diversity (collectively, "the Citizen Groups")	United States Forest Service	05/15/2012	06/04/2012	RCRA	Notice of intent to sue regarding the use of lead ammunition on USFS-managed public land.
Los Angeles Unified School District	United Alloys, Inc.	05/16/2012	06/04/2012	RCRA	Notice of intent to file suit to recover response and remediation costs.
Los Angeles Unified School District	Ron Dunn	05/18/2012	06/04/2012	RCRA	Notice of intent to file suit re: cleanup and abatement of VOCs.
The Village of Davis Junction	Three B's Used Auto Parts, Inc., Mark S. Saladin, Registered Agent, Mr. John Bobo, and Mr. Steven Bobo	05/21/2012	06/04/2012	RCRA	Notice of intent to file suit regarding soil and groundwater contamination.
1842 Victory Boulevard LLC, a New York limited liability company	Leemilt's Petroleum, Inc., a New York corporation	05/23/2012	06/04/2012	RCRA	Notice of intent to file suit regarding petroleum contamination.
Citizens Development Corporation (CDC)	Lake San Marcos Mall III Property Owners Association, Lions Gate Homeowners Association Number 1, Lake San Marcos Community Association ("LSMCA"), and the Country Greens Homeowners Association ("Country Greens HOA")	05/23/2012	05/29/2012	RCRA	Notice of intent to file suit to affect cleanup of hazardous waste contamination in or around Lake San Marcos.
Connecticut Fund for the Environment, Inc., Conservation Law Foundation, and Soundkeeper, Inc.	Eastern Scrap Metal LLC (a/k/a Eastern Scrap Metals Inc.), and the Bufferd Junk Company (a/k/a Buffered Junk Co. Inc., Buffered Junk Co., and Bufferd Scrap Metals Co.) (hereinafter referred to as Eastern Scrap	05/25/2012	12/06/2012	RCRA	Notice of intent to file suit regarding violations of the Clean Water Act.
Connecticut Fund for the Environment, Inc., Conservation Law Foundation, and Soundkeeper, Inc.	George's Auto Parts, Inc. (d/b/a George's Auto Parts and George's Used Auto Parts), G.B. Knowlton Associates, L.L.C., and S.B. Associates, L.L.C.	05/25/2012	12/06/2012	RCRA	Notice of intent to file suit concerning open dumping in violation of RCRA and the Clean Water Act.
Bethpage Water District	Naval Facilities Engineering	05/30/2012	06/08/2012	RCRA	Notice of intent to file suit concerning release of

	Command ("Navy")				hazardous waste.
Kenneth D. Paskar and the Friends of LaGuardia, Inc.	The City of New York	06/04/2012	06/18/2012	RCRA	Notice of intent to file suit re: failure to comply with the provisions of 40 C.F.R. Section 258.10.
Citizens Development Corporation	Escondido Country Club	06/07/2012	06/18/2012	RCRA	Notice of intent to file suit re: illegal disposal, dumping, discharge and/or abandonment of hazardous waste at property located upgradient of the Lake at 1800 West Country Club Lane, Escondido, California.
Raritan Baykeeper, Inc.	NL Industries, Inc.	06/08/2012	07/10/2012	RCRA	Notice of intent to file suit concerning contaminated sediments in the Raritan River which may present an imminent and substantial endangerment to health or the environment.
City of Lewisville	City of Farmers Branch and Camelot Landfill TX, LP	06/14/2012	06/22/2012	RCRA	Notice of intent to sue regarding an imminent and substantial endangerment to public health arising from the detection and release of hazardous constituents from the Camelot Landfill into the Elm Fork of the Trinity River.
Northern California River Watch	Cupertino Sanitary District	07/02/2012	08/02/2012	RCRA	Notice of intent to file suit regarding City of Cupertino's operation of its sewage collection system.
Chapman University	British Petroleum plc and Atlantic Richfield Company ("ARCO")	07/03/2012	07/20/2012	RCRA	Notice of intent to file suit regarding handling, storage, treatment, transportation, or disposal of hazardous waste at the former Anaconda Wire and Cable facility.
Amici LLC, an Illinois Limited Liability Company	First Student, Inc., a Delaware corporation	07/13/2012	07/27/2012	RCRA	Notice of intent to file suit re: contamination due to improper use.
Brent Sobol, on behalf of Shamrock Gardens Apartments	CPSC, LLC and New Plaza Cleaners	07/19/2012	07/30/2012	RCRA	Notice of intent to sue for violations of the Solid Waste Disposal Act relating to the discharges of dry cleaning solvents.
Ryan, Anne, and Reese Schaeffer	Joseph W. O'Malley (a/k/a J.W. O'Malley, Joe O'Malley, Joseph W. Malley, and Joe Malley), individually and dba Gregory's Cleaners and as a partner with Floyd G. Taylor	07/20/2012	08/13/2012	RCRA	Notice of intent to file suit regarding solid and hazardous wastes.
Northern California River Watch	Ecodyne Corporation and Fluor Corporation	08/01/2012	09/12/2012	RCRA	Notice of intent to file suit regarding operation of a non-permitted, hazardous waste treatment, storage and disposal site.
Stratford Holding, LLC	Arthur B. Kyser, Timothy W. Kyser, Deborah Manneck, Kyser Concepts, LTD, d/b/a \$1.25 Cleaners	08/13/2012	08/28/2012	RCRA	Notice of intent to file suit regarding soil and groundwater contamination.
City of Evanston, Illinois	Chevron USA Inc., c/o C T	08/22/2012	09/04/2012	CERCLA,	Notice of intent to sue regarding soil and groundwater

OGC Solid Waste and Emergency Response Law Office

Notices of Intent to Sue – 6/30/2013

	Corporation System, Registered Agent			RCRA	contamination.
Chapman University	Ericsson, Inc.	08/23/2012	08/31/2012	RCRA	Notice of intent to file suit regarding handling, storage, treatment, transportation or disposal of solid and/or hazardous waste.
Northern California River Watch	The City of Richmond, California, as owner and operator of the City of Richmond Corporation Yard.	08/29/2012	09/07/2012	RCRA	Notice of intent to file suit regarding the handling, transportation and unauthorized releases of various petroleum products.
Cannon's Campground	Hercules, Inc., Ashland, Inc., Hyston Fibers, Inc., American Hoechst Corporation, Messer Greishiem, Inc., a wholly-owned subsidiary of Hoechst AG, American Hoechst, Celanese Corporation, Hoechst Celanese Corporation, Hoechst AG, Celanese AG, Arteva Specialities S.a.r.l, KoSa, CNA Holdings, Inc., HNA Holdings, Inc., Johns Manville Corporation, Invista S.a.r.l, Invista, Teijin Monofilament U.S., Inc., a wholly-owned subsidiary of Teijin Limited, Auriga Polymers, Inc., a wholly-owned subsidiary of Indorama Ventures Public Company Limited	08/30/2012	09/07/2012	RCRA	Notice of intent to file suit regarding groundwater contamination.
Kenneth D. Paskar and the Friends of LaGuardia Airport, Inc.	The City of New York	09/15/2012	09/21/2012	RCRA	Notice of intent to file suit regarding the construction of the North Shore Marine Transfer Station in Queens, New York.
Comite Dialogo Ambiental, Inc.	AES Corp. and relevant subsidiaries	09/26/2012	10/16/2012	RCRA	Notice of intent to file suit regarding uncontrolled disposal of coal ash waste.
Clean Harbors Services, Inc.	Illinois International Port District	10/02/2012	10/12/2012	RCRA	Notice of intent to file suit regarding RCRA violations.
Jeremy and Diane Campbell	Raymond Houck (deceased) and Doris Houck	10/03/2012	10/12/2012	CERCLA, RCRA	Notice of intent to file suit regarding burial of municipal solid waste in backyard of property.
Kenny and Shawn Wagner	Republic Services and the	10/16/2012	10/16/2012	RCRA	Notice of intent to file suit regarding operation of the

OGC Solid Waste and Emergency Response Law Office

Notices of Intent to Sue – 6/30/2013

	Galveston County Landfill				Galveston County Landfill.
Community Association for the Restoration of the Environment ("CARE") and the Center for Food Safety ("CFS")	R&M Haak & Sons Dairy	10/17/2012	11/01/2012	CERCLA, RCRA, EPCRA	Notice of intent to file suit regarding the past and present handling, storage, treatment, transportation, and/or disposal of solid and hazardous waste.
Joseph Capista and Shannon Curran	Saffer Plumbing & Heating Company, Inc.	11/09/2012	11/19/2012	RCRA	Notice of intent to file suit regarding mercury contamination in a home.
Astoria Marine Construction Company (AMCCO)	Department of Defense	11/15/2012	12/06/2012	CERCLA, RCRA	Notice of intent to file suit regarding contamination of soil and groundwater.
Grand Sakwa North Shelby, LLC	Department of Environmental Quality and the Environmental Protection Agency (as well as potential defendants Indiana Metal, Ford Motor Company, Ford Motor Land Development Corporation, Automotive Components Holdings, Mukesh Upahyaya and Sayed M. Arif	12/19/2012	12/03/2012	RCRA	Notice of intent to file suit for Defendants' failure to obtain necessary TSDF permits and comply with RCRA requirements.
Anadarko Petroleum Corporation (represented by Winstead PC)	NuStar Energy L.P. and/or NuStar Refining, LLC	12/19/2012	12/31/2012	RCRA	Notice of intent to file suit regarding contamination of groundwater.
White Plains Housing Authority	Tyree Environmental Corp. (c/o CT Corporation System), Getty Properties Corp., Singer Real Estate Group LLC, Michael C. Kenny, and Kenneth C. Seus	12/21/2012	01/08/2013	RCRA	Notice of intent to file suit regarding chemical spill which potentially endangers a residential building.
Stratford Holding, LLC	Arthur B. Kyser, Timothy W. Kyser, Deborah Manneck, Kyser Concepts, LTD, d/b/a \$1.25 Cleaners	12/27/2012	12/10/2012	RCRA	Notice of intent to file suit regarding soil and groundwater contamination.
White Plains Housing Authority	Tyree Environmental Corp., Getty Properties Corp., Singer Real Estate Group LLC, Michael C. Kenny. and Kenneth C. Seus	01/09/2013	01/18/2013	RCRA	Notice of intent to file suit regarding spill at gas station.
Mr. and Mrs. Winston, and Mr. and Mrs. Gallagher	Ralph Famiglietti	01/17/2013	01/28/2013	RCRA	Notice of intent to sue regarding soil and groundwater contamination due to petroleum leaking from underground storage tanks.

OGC Solid Waste and Emergency Response Law Office

Notices of Intent to Sue – 6/30/2013

641-653 Dowd LLC (c/o Palin Enterprises)	Safeguard Chemical Corporation	01/18/2013	01/31/2013	RCRA	Notice of intent to file suit regarding handling, storage, treatment, transportation, and/or disposal of solid or hazardous waste.
Vornado Realty Trust ("Vornado")	LUKOIL North America, LLC ("Lukoil")	01/22/2013	02/05/2013	RCRA	Notice of intent to file suit regarding petroleum discharge at site.
Dr. and Mrs. Richard Constantino	Superior Plus Energy Services, Inc.	01/23/2013	01/31/2013	RCRA	Notice of intent to file suit regarding soil and groundwater contamination caused by a leaking underground storage tank.
California River Watch	Thrifty Oil Company and PB West Coast Products, LLC	01/31/2013	02/19/2013	RCRA	Notice of intent to file suit regarding continuing violations of RCRA.
Jim and Carolyn West	The City of Dowagiac, MI, Don Wolford, James Lewis Mosier Well Drilling, Inc., a Michigan corporation, National Copper Products, Inc., a Michigan corporation formerly operating in Dowagiac, MI (hereinafter "National Copper"), National Tube Holding Company, Inc., a Delaware corporation (hereinafter "National Tube"), Prairie Ronde Realty Company, a Michigan corporation (hereinafter "PRR"); Thomas H. Fox, Jr., of Alabama, CEO of National Copper and President of PRR and National Tube, Modine Manufacturing Company (f/k/a Modine Heat Transfer Inc., a Wisconsin corporation formerly operating in Dowagiac, MI (hereinafter "Modine"), Hamilton Sundstrand Dowagiac, Inc. (f/k/a Sundstrand Dowagiac, Inc. f/k/a Sundstrand Heat Transfer, Inc. f/k/a Rudy Manufacturing Company, a Delaware corporation	02/01/2013	02/13/2013	RCRA	Notice of intent to sue regarding TCE (trichloroethylene) contamination of the groundwater (and possibly of the soil) of property located at 26461 Nubour Road, Dowagiac, MI 49047.

	(hereinafter "Sundstrand Dowagiac"), and Hamilton Sundstrand Corporation a/k/a UTC Aerospace Systems f/k/a Sundstrand Corporation (hereinafter "Sundstrand Corp."), a Delaware corporation formerly operating in Michigan of which Hamilton Sundstrand Dowagiac, Inc. is an inactive subsidiary.				
Dark Hollow, LLC	Union Pacific Railroad Company	02/06/2013	02/19/2013	CERCLA, RCRA	Notice of intent to file suit regarding a release of contaminants onto property owned by Dark Hollow.
Richard and Terresa Watson	US Gear Tools, Inc. c/o its statutory agent Adam Lambert	02/07/2013	02/19/2013	RCRA	Notice of intent to file suit regarding handling, storage, and/or disposal of hazardous waste, specifically, TCE.
Clean Harbors Services, Inc.	Illinois International Port District	02/08/2013	02/19/2013	RCRA	Notice of intent to file suit regarding Port District's refusal to contribute to cleanup costs.
The Moapa Band of Paiute Indians and the Sierra Club	Michael W. Yackira, President and Chief Executive Office, NV Energy, and Mark W. Cowin, Director, California Department of Water Resources	02/08/2013	02/22/2013	RCRA	Notice of intent to file suit regarding toxic coal combustion waste dust and water contamination.
1085 Parkway Ewing Associates, a New Jersey limited partnership ("Parkway")	Cumberland Farms, Inc.	02/20/2013	03/01/2013	RCRA	Notice of intent to file suit regarding release of hazardous materials to the environment from dry cleaning operations on the property.
Illinois International Port District	Clean Harbors Services, Inc. "Clean Harbors"	02/27/2013	03/29/2013	RCRA	Notice of intent to sue regarding release of hazardous and solid wastes.
California River Watch	Chuck Miller, Site Manager, and Christian Driscoll, Registered Agent, Moller Investment Group, Inc. (formerly USA Gas Corporation), and Gregory J. Goff, President and CEO, Tesoro Corporation, and Tesoro Sierra Properties, LLC, a wholly-owned subsidiary of Tesoro Corporation	03/04/2013	03/19/2013	RCRA	Notice of intent to file suit regarding the release of hazardous products.

OGC Solid Waste and Emergency Response Law Office

Notices of Intent to Sue – 6/30/2013

The Sierra Club and the West Virginia Highlands Conservancy	Coresco LLC	03/11/2013	03/19/2013	RCRA	Notice of intent to file suit regarding disposal of coal refuse in a way that contaminates local groundwater.
Citizens Coal Council ("CCC")	Matt Canestrone Contracting, Inc. ("MCC")	03/13/2013	03/25/2013	RCRA	Notice of intent to file suit regarding ongoing and significant violations of RCRA and other statutes.
Brent Sobol, on behalf of Shamrock Garden Apartments 2012, LLC	John B. Sugg, Elaine H. Sugg, and Laundry Concepts, Inc., as owners and operators of the facility Laundry Concepts, Inc.	03/19/2013	03/29/2013	RCRA	Notice of intent to sue regarding release of dry cleaning solvents into the environment.
Mr. Bill Orman and B&D Quick Stop	BNSF Railway Co. c/o The Corporation Company and/or B&P	03/26/2013	04/04/2013	RCRA	Notice of intent to sue regarding illegal storage of contaminated debris following a train derailment.
City of Evanston, Illinois	Texaco Inc., c/o The Prentice-Hall Corporation System, Inc., Chevron Corporation, c/o The Prentice-Hall Corporation System, Inc., and Chevron Environmental Management Company, c/o The Prentice-Hall Corporation System, Inc.	04/08/2013	04/22/2013	RCRA	Notice of intent to sue regarding handling, storage or disposal of hazardous wastes.
430 Market Street Holding Company and Master Car Wash, Inc.	Market Street Gas Works, formerly owned by Public Service Electric & Gas Services Corporation ("PSE&G")	04/25/2013	05/09/2013	RCRA	Notice of intent to sue regarding vapor intrusion of a building.
Inner Harbor Stewardship Foundation, Ruth Sherrill, Elizabeth Arnold, Merab Rice, Sherry Moore-Edmonds, Tim Bull, and Julia Dinkins	CBAC Gaming, LLC, Mayor Stephanie Rawlings-Blake, Maryland Chemical Company (Bernard S. Denick), and Daniel China, General Counsel, Whiting Turner	05/03/2013	05/14/2013	RCRA	Notice of intent to file suit regarding alleged soil and groundwater contamination at site of proposed Horseshoe Casino.
City of Kingman, Arizona	United States Army Corps of Engineers	05/08/2013	05/21/2013	RCRA	Notice of intent to file suit regarding past and/or present handling, storage, treatment, transportation, or disposal of any solid or hazardous waste at the Kingman International Airport, formerly the Kingman Army Air Field.
LAJIM	GE Corporation	05/09/2013	06/03/2013	CERCLA, RCRA	Notice of intent to sue regarding soil and groundwater contamination.
California Communities Against Toxics ("CCAT")	Exide Technologies	05/28/2013	06/07/2013	RCRA	Notice of intent to file suit regarding hazardous waste contamination of soils and groundwater.

OGC Solid Waste and Emergency Response Law Office**Notices of Intent to Sue – 6/30/2013**

Michael H. Ward, as Trustee of the Michael H. Ward Trust, Linda L. Smith, Christine E. Krause, James H. Ward and Linda L. Smith as Successor Trustee under the Ellen A. Ward Revocable Living Trust Agreement ("Smith/Ward").	Gelman Sciences, Inc., d/b/a Pall Life Sciences, Inc., a Michigan corporation	06/07/2013	06/14/2013	CERCLA, RCRA	Notice of intent to sue regarding groundwater contamination and violations of RCRA and CERCLA.
Angeles Chemical Company, Inc. and John Locke	See attached list (contains 380 defendants)	06/07/2013	06/12/2013	RCRA	"Notice of Endangerment" regarding groundwater contamination.